GOVERNMENT CONTRACT REVIEW COMMITTEE

June 11, 2002

The Government Contract Review Committee met on Tuesday, June 11, 2002, at 10:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

<u>Members:</u> Representative Brent Yonts, Chair; Senators Marshall Long and Katie Stine; Representatives Jesse Crenshaw, Bob Heleringer, and Kathy Stein.

<u>Guests:</u> David Holcomb, Kevin Smalley, Lisa Walls, Joan Graham, Jana Smith, Ron Schneider, Dennis Taulbee, Carmen Johnson, Mitchell Payne, Michael Walters, Angela Robinson, Barbara Jones, Mitchell Mattingly, Gary Freeland, Linda Pittinger, Rodney Kelly, Starr Lewis, John Gassett, Scott Porter, Marcia Morgan, Linda Harney, John Walker, Gwen Cobb, Gary Kupchinsky, Margaret Pennington, Barbara Jones, Donnie Redmon, Jim Grider, Pat Foley, Ralph Divine, Kevin Flanery, Mark Pfeiffer, Mike Harmon, Terry Pruitt, and Pat Cassetty.

LRC Staff: Michael L. Meeks, Kim Eisner, Joseph Hood, Ben Payne, and Jennifer Wilson.

A motion was made by Senator Long and seconded by Representative Heleringer to approve the Minutes of the May 14, 2002 meeting of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Yonts to approve the Routine Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Yonts to approve the Routine Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed with Representative Heleringer abstaining from voting on amendment #2002-6, Woodward, Hobson and Fulton.

A motion was made by Senator Long and seconded by Representative Yonts to approve the Routine Memoranda of Agreement Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Yonts to approve the MARS Personal Service Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously. A motion was made by Senator Long and seconded by Representative Yonts to approve the MARS Personal Service Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Yonts to approve the MARS Memoranda of Agreement List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Yonts to approve the MARS Memoranda of Agreement Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed with Senator Stine abstaining from voting on amendments #350, Lexington Fayette County Health Department, M-01118201-XXX and #405, WEDCO District Health Department, M-01122396-XXX.

A motion was made by Senator Long and seconded by Representative Yonts to approve the Addition, Correction, and Deferred List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Heleringer to defer all contracts and agreements utilizing New Year (Fiscal Year 2003) funding. The motion passed unanimously.

THE FOLLOWING ROUTINE CONTRACTS WERE APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Association for Supervision and Curriculum Development, 02-145; Crowe, Chizek and Company, 02-143.

KENTUCKY LOTTERY CORPORATION:

Fidelity Management Trust Company, 02-99-167; Pomeroy Select Integration Solutions, 02-129.

NORTHERN KENTUCKY UNIVERSITY:

Dr. M. James Bensen, 536-02; Crowe, Chizek and Company, 533-02.

UNIVERSITY OF LOUISVILLE:

Korn Ferry, 02-115; Advanced Technology Solutions, LLC, 02-113.

THE FOLLOWING AMENDMENTS WERE APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Crowe, Chizek and Company, 03-001; Neace Lukens, 02-128.

KENTUCKY HOUSING CORPORATION:

Woodward, Hobson and Fulton, 2002-6.

KENTUCKY LOTTERY CORPORATION:

Viecore, 02-97-192.

MURRAY STATE UNIVERSITY:

GRW Engineers Incorporated, 010-03-2; Jonathan Freed, Bradley and Freed, PSC, 105-02-1; Hastings and Chivetta Incorporated, 008-03-2; Lyle Associates, Architects Incorporated, 007-03-2; Geotech Engineering and Testing, 006-03-2; Kerr-Greulich Engineers Incorporated, 005-03-2; Luckett and Farley, 009-03-2; Marcum Engineering, LLC, 011-03-2; Marcum Engineering, LLC, 012-03-2; Joby Smith and Associates, 104-03-1; Sherman Carter Barnhart Architects, 013-03-2; Janet Gates, 103-03-1.

WESTERN KENTUCKY UNIVERSITY:

Inmaculada Pertusa-Sav, 04-01/02;

THE FOLLOWING MEMORANDUM OF AGREEMENT AMENDMENT WAS APPROVED:

NORTHERN KENTUCKY UNIVERSITY:

University of Kentucky, 2001-377.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS WERE APPROVED:

AUDITOR OF PUBLIC ACCOUNTS, OFFICE OF THE:

Potter and Company, LLP, C-02137038; Stephens and Lawson, PSC, C-02154898; Berger and Ross, LLC, C-02155139; Potter and Company, LLP, C-02155251; Kapp and Company, PLLC, C-02155339; Carpenter, Mountjoy and Bressler, PSC, C-02155430; Potter and Company, LLP, C-02157561.

EDUCATION, DEPARTMENT OF:

Georgetown College, C-02121325; College Board, C-02125826.

ELECTIONS, BOARD OF:

Wyatt Tarrant and Combs, C-02135587.

FINANCE AND ADMINISTRATION CABINET:

Morgan and Pottinger, C-02142338.

FINANCE AND ADMINISTRATION CABINET:

Morgan and Pottinger, C-02142338.

FINANCE AND ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

CBC Engineers and Associates, M-02090645.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Housing and Development Software, C-02123480.

MANAGEMENT AND BUDGET AFFAIRS, OFFICE OF:

Office of Geographic Information, M-02172239.

MILITARY AFFAIRS, DEPARTMENT OF:

Lynch Cox Gilman and Mahan, C-02155767.

OCCUPATIONAL SAFETY AND HEALTH REVIEW COMMISSION:

Goldberg and Simpson, PSC, C-02173346.

PUBLIC SERVICE COMMISSION:

BBC Research and Consulting, C-02132972; Brighton Engineering Company, C-02170401; Marshall Miller and Associates, C-02170459.

TRANSPORTATION CABINET:

American Consulting Engineers, C-02175082.

WORKFORCE DEVELOPMENT CABINET:

Technical Training Aids, C-02112925; Snap On Industrial, C-02113426.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT AMENDMENTS WERE APPROVED:

AGRICULTURE, DEPARTMENT OF:

Harold's Flying Service, C-01160909-XXX; Gonia, Jack, C-01165592-XXX; SGS Control Services Incorporated, M-01089303-XXX.

CORRECTIONS, DEPARTMENT OF:

Lefeuvre, Dr. Phillip, C-01016820-XXX; Jenkins, Marshall R., C-01019735-XXX; Miller, Larry R., C-01019902-XXX; Barnes, Cheryl L., C-01020448-XXX; Roberts, Kay T., C-01020489-XXX; Wright, Dr. John C., C-01020662-XXX; Princeton Veterinary Clinic, C-01069197-XXX; Mid America Health Incorporated, C-01105890-XXX; Sutherland, Scott, C-01105893-XXX; Romman, Fayez, C-01171021-XXX.

FINANCE AND ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

Gresham Smith and Partners, C-00168177-XXX; Arrasmith Judd Rapp, C-99003325-XXX; Taylor Consulting Engineers, C-99006682-XXX; CBC Engineers and Associates, M 02032950-XXX.

INSURANCE, DEPARTMENT OF:

Anthem, M-00311870-XXX; Fleming, Robert B., M-01053881-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Burton, Jeannie L., M-00134639-XXX; Foley, Sarah Ishmaille, M-00134789-XXX; Rodriguez Jr., Nelson F., M-00148063-XXX.

PERSONNEL CABINET:

Moore, Paula, C-01162486-XXX.

KENTUCKY PERSONNEL BOARD:

Duke, Thomas A., M-001268862-XXX; Keller, Michelle M., M-001300006-XXX.

TRANSPORTATION CABINET:

Adams, Steven D., C-00319815-XXX; Burgess and Niple, LTD, C-01058517-XXX; JWA HMB Indiana, LLC, C-01298971-XXX; URS Corporation, C-02040802-XXX; GRW Engineers Incorporated, C-99004860-XXX; American Consulting Engineers, PLC, C-99005054-XXX; Hart, Robert N., C-99005197-XXX; HNTB Corporation, C-99005232-XXX; Presnell Associates Incorporated, C-99005427-XXX; Lochmueller, Bernardin, C-99014539-XXX; Baumgardner and Associates, C-99015875-XXX; Nosow, Edmund, C-99015918-XXX; Lollis, Wayne L., C-99015954-XXX; Robinson, R. J., SRA, C-99018467-XXX; Bell, Lin E., C-99019927-XXX; Floyd, Charles F., C-99023478-XXX; Commonwealth Land Title Insurance Company, C-99039905-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT WERE APPROVED:

ADULT EDUCATION AND LITERACY, DEPARTMENT FOR:

KIFL Project, M-02145727.

AGRICULTURE, DEPARTMENT OF:

Kentucky Cattlemen's Association, M-02171218.

ECONOMIC DEVELOPMENT, CABINET FOR:

Kentucky Technology Service, M-02151295.

EDUCATION, DEPARTMENT OF:

University of Louisville, M-02120837.

EMERGENCY MEDICAL SERVICE, BOARD OF:

PD Miscellaneous Payments, M-02094669.

FINANCE AND ADMINISTRATION CABINET:

Lexington Fayette Urban County Government Accounting, M-02182811.

HIGHER EDUCATION ASSISTANCE AUTHORITY:

Kentucky Higher Education Student Loan Corporation, M-02177841.

INFRASTRUCTURE AUTHORITY:

Edmonson County Water District, M-02173446; Martin County Fiscal Court, M-02178347; Breckinridge County Office of County Clerk, M-02185472; City of Fleming-Neon, M-02185504; Harlan County Fiscal Court, M-02185526; Martin County Fiscal Court, M-02185536; City of Booneville, M-02185542; Owen County Schools, M-02185549; Vicco City Treasurer , M-02185555; Perry County Fiscal Court, M-02185559; Caveland Sanitation Authority, M-02185568.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Muhlenberg County Fiscal Court, M-02147453; Breathitt County Fiscal Court, M-02152728; Mountain Water District, M-02153278; Mountain Water District, M-02153309; Mountain Water District, M-02153347; Mountain Water District, M-02153436; Mountain Water District, M-02153485; City of Dixon, M-02155861; McLean County Fiscal Court, M-02155939; Vicco City Treasurer, M-02169491; Letcher County Fiscal Court, M-02169519; City of Fleming-Neon, M-02174372; City of Olive Hill, M-02174695; City of Lawrenceburg, M-02175519.

MEDICAID SERVICES, DEPARTMENT FOR:

Cabinet for Families and Children - Medicaid, M-02012324.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Bourbon County Health Department, M-02090696; Mountain Comp Care Center, M-02093703; Mountain Comp Care Center, M-02093810.

REVENUE CABINET:

Pike County PVA, M-02068071.

TRANSPORTATION CABINET:

Harlan County Airport Board, C-02036494; KCTCS, C-02116759; City of Newport, C-02145776; City of Irvine, C-02145903; City of Cumberland, C-02162051; City of Pikeville, C-02162113; City of Louisville D/B/A Department of Traffic Engineer, M-02154361; Lexington Fayette Urban County Government, M-02178273.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT AMENDMENTS WERE APPROVED:

ADULT EDUCATION AND LITERACY, DEPARTMENT FOR:

West Kentucky Education Cooperative Adult Education Consort, M-01322512-XXX.

AGRICULTURE, DEPARTMENT OF:

Division of Water, M-01109339-XXX.

EDUCATION PROFESSIONAL STANDARDS BOARD:

PD Miscellaneous Payments, M-00225608-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Barren County Fiscal Court, M-00031318-XXX; Warren County Fiscal Court, M-00033960-XXX; Larue County Fiscal Court, M-00034918-XXX; Pendleton County Fiscal Court, M-00037599-XXX; City of Hickman, M-00037779-XXX; Metcalfe County Fiscal Court, M-00037863-XXX; City of Lebanon Junction, M00037972-XXX; City of Drakesboro, M 00042681-XXX; Lyon County Fiscal Court, M-00052160-XXX; City of Providence, M-00052177-XXX; Pulaski County Fiscal Court, M-00052608-XXX; Meade County Fiscal Court, M-00052674-XXX; City of Harrodsburg, M-00052687-XXX; City of Pikeville, M-00059181-XXX; City of Concord, M00059207-XXX; City of Arlington, M00068662-XXX; City of Maysville, M-00068997-XXX; City of Hindman, M-00074392-XXX; City of McKee, M-00080531-XXX; Bell County Fiscal Court, M-00083937-XXX; City of Paducah, M-00092025-XXX; City of Jenkins, M-00092062-XXX; City of Murray, M-00092089-XXX; City of Wickliffe, M-00092389-XXX; City of Benton, M-00095812-XXX; Carter County Fiscal Court, M-00099019-XXX; City of Berea, M-00099038-XXX; City of Germantown, M-00106048-XXX; City of Somerset, M-00106060-XXX; McLean County Fiscal Court, M-00109000-XXX; City of Campbellsville, M-00122577-XXX; City of Paris, M-00143957-XXX; Lewis County Fiscal Court, M-00144008-XXX; Elliott County Fiscal Court, M-00144038-XXX; Ohio County Fiscal Court, M-00144063-XXX; City of Russell Springs, M-00144088-XXX; City of Hanson, M-00155002-XXX; City of Richmond, M-00157897-XXX; City of Richmond, M-00162414-XXX; Laurel County Fiscal Court, M-00172162-XXX; City of Madisonville, M-00188519-XXX; Lincoln County Fiscal Court, M00189705-XXX; City of Frenchburg, M-00193883-XXX; Green County Fiscal Court, M-00194399-XXX; Marshall County Fiscal Court, M-00217215-XXX; City of Lewisport, M-00217229-XXX; City of Brooksville, M-00229342-XXX; City of Benton, M-00233926-XXX; USDA Forest Service, M-00236882-XXX; City of Sebree, M-00238314-XXX; Harrison County Fiscal Court, M-00239969-XXX; City of Lebanon, M-00241409-XXX; City of Jamestown, M-00243400-XXX; Hancock County Fiscal Court, M-00243413-XXX; Spencer County Fiscal Court, M-00244244-XXX; Licking River Valley Resource Conservation and Development Council, M-00245352-XXX; Pulaski County Fiscal Court, M-00245698-XXX; City of Fleming-Neon, M-00248377-XXX; Lexington Fayette Urban County, M-00251309-XXX; City of Louisville, M-00251404-XXX; Elliott County Fiscal Court, M-00258810-XXX: Fleming County Fiscal Court, M-00258861-XXX: City of Vine Grove, M-00279937-XXX; Lyon County Fiscal Court, M-00279969-XXX; USFDA Forest Service, M-00280230-XXX; Harlan County Board of Education, M-00283025-XXX; Whitley County Fiscal Court, M-00283887-XXX; City of Maysville, M-00287895-XXX; Nicholas County Fiscal Court, M-00296072-XXX; City of Villa Hills, M-00301385-XXX; Greenup County Fiscal Court, M-00302554-XXX; Harlan County Fiscal Court, M-00304011-XXX; City of Lakeside Park, M-00304907-XXX; Edmonson County Fiscal Court, M-00309181-XXX; City of Radcliff, M-00318498-XXX; Harlan County Fiscal Court, M-00346594-XXX; Harlan County Fiscal Court, M-00346597-XXX; Harlan County Fiscal Court, M-00346600-XXX; Harlan County Fiscal Court, M-00346604-XXX; Harlan County Fiscal Court, M-00346606-XXX; Harlan County Fiscal Court, M-00346609-XXX; Harlan County Fiscal Court, M-00346613-XXX; Harlan County Fiscal Court, M-00346618-XXX; Harlan County Fiscal Court, M-00346619-XXX; Harlan County Fiscal Court, M00346621-XXX; Harlan County Fiscal Court, M00346625-XXX; Harlan County Fiscal Court, M-00346627-XXX; Harlan County Fiscal Court, M-00346629-XXX; Harlan County Fiscal Court, M-00346630-XXX; Harlan County Fiscal Court, M-00346631-XXX; Russell County Fiscal Court, M-00351964-XXX; Jefferson County Fiscal Court, M-01004459-XXX; Harlan County Fiscal Court, M-01024918-XXX; Boyle County

Fiscal Court, M-01026679-XXX; Harlan County Fiscal Court, M-01027783-XXX; Harlan County Fiscal Court, M-01036029-XXX; City of Princeton, M-01036195-XXX; Warren County Fiscal Court, M-01048187-XXX; Perry County Fiscal Court, M-01053981-XXX; Harlan County Fiscal Court, M-01055546-XXX; Magoffin County Fiscal Court, M-01057579-XXX; Lee County Fiscal Court, M-01073034-XXX; Hazard Independent, M-01074461-XXX; Flovd County Fiscal Court, M01084287-XXX; Johnson County Fiscal Court, M01084347-XXX; Washington County Fiscal Court, M-01086315-XXX; Owen County Fiscal Court, M-01089946-XXX; City of Glasgow, M-01090000-XXX; City of Radcliff, M-01090202-XXX; City of Franklin, M-01090369-XXX; Fulton County Fiscal Court, M-01090424-XXX; City of Cadiz, M-01091334-XXX; Carlisle County Fiscal Court, M-01095062-XXX; City of Glencoe, M-01095109-XXX; Hardin County Fiscal Court, M-01095192-XXX; Centertown City Treasurer, M-01099051-XXX; Daviess County Fiscal Court, M-01099098-XXX; Franklin County Fiscal Court, M-01104727-XXX; City of Pikeville, M-01105276-XXX; McCreary County Fiscal Court, M01107392-XXX; City of Barlow, M01111900-XXX; City of Shepherdsville, M 01129399-XXX; City of Winchester, M-01136622-XXX; City of Pineville, M-01136639-XXX; Knott County Fiscal Court, M-01136677-XXX; City of Benham, M-01140643-XXX; Jackson County Fiscal County, M-01140656-XXX; City of Williamsburg, M-01140703-XXX; City of Wurtland, M-01140730-XXX; City of Lebanon, M-01143765-XXX; City of Grayson, M-01163010-XXX; Vicco City Treasurer, M-01194393-XXX; Lee County Fiscal Court, M-01247466-XXX; Lee County Treasurer, M-01335372-XXX; City of Hazard, M-01347511-XXX; City of Tompkinsville, M-01374344-XXX; City of Booneville, M-01375034-XXX; Eastern Kentucky University, M-01375522-XXX; City of Harlan, M-01376066-XXX; Russell County Fiscal Court, M-01376941-XXX; Lincoln County Fiscal Court, M-01377210-XXX; Harlan County Fiscal Court, M-01377701-XXX; Rockcastle County Development, M-01379047-XXX; Estill County Fiscal Court, M-01380458-XXX; Bluegrass Area Development District, M-01380491-XXX; Cumberland County Fiscal Court, M02004338-XXX; Hindman Settlement School, M-02027801-XXX; City of Vine Grove, M-02035122-XXX; City of Jackson, M-02036452-XXX; Webster County Fiscal Court, M-02036878-XXX; Letcher County Fiscal Court, M-02083091-XXX; Lewis County Chamber of Commerce, M-02092983-XXX; Whitley County Fiscal Court, M-02113750-XXX; Boyd County Treasurer, M-02126975-XXX; City of Oak Grove, M-99082312-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Seven Counties Services, M-01134999-XXX; Bluegrass Regional Mental Health Mental Retardation Services, M-01135103-XXX; Impact Plus Multi Provider, M-01137690-XXX; Seven Counties Services, M-01148909-XXX; Administrative Office of the Courts, M-01292186-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Jefferson County Health Department, M-01103254-XXX; Bourbon County Health Department, M-01126330-XXX; Bullitt County Health Department, M-01126428-XXX; Clark County Health Department, M-01126455-XXX; Fleming County Health Department, M-01126546-XXX; Gateway District Health Department, M-01126615-XXX; Greenup County Health Department, M-01126727-XXX; Hopkins County Health Department, M-01126728-XXX; Martin County Health Department, M-01126924-XXX; Monroe County Health

Department, M-01126937-XXX; Northern Kentucky District Health Department, M-01126959-XXX.

TRANSPORTATION CABINET:

Lexington Fayette Urban County Government, C-00116681-XXX; Lexington Fayette Urban County Government, C-99006755-XXX.

THE FOLLOWING ROUTINE CONTRACTS WERE SELECTED FOR REVIEW:

EASTERN KENTUCKY UNIVERSITY:

Education Unlimited Incorporated, 03-006. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contract to the July meeting. The motion passed unanimously.

KENTUCKY HOUSING CORPORATION:

Greenebaum Doll and McDonald, PLLC, 2003-5; The Gill Companies, 2003-2; Goldberg and Simpson, 2003-4; Pricewaterhouse Coopers, 2003-1; Stierle and Stierle, 2003-3. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

KENTUCKY LOTTERY CORPORATION:

Viecore Incorporated, 03-97-192; Automatic Data Processing, 03-01-148; Moore Security, 03-02-082; Center for Quality of Management, 03-02-077; J. D. Edwards, 03-01-127; Dr. Curtis Barrett, 03-01-122; Elsym Consulting Incorporated, 03-98-115-1; Crowe, Chizek and Company, LLP, 03-98-173. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

LEGISLATIVE RESEARCH COMMISSION:

Dr. John Poggio, 02/03-03; Buck Consultants, 02/03-09; Dr. Robert L. Linn, 02/03-05; Allison J. Maggiolo, 02/03-10; Calvin D. Cranfill, CPA, 02/03-01; Dr. David Miller, 02/03-06; Dr. Andrew Porter, 02/03-07; Stites and Harbison – Mark Overstreet, 02/03-08; Dr. James Catterall, 02/03-02. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

MOREHEAD STATE UNIVERSITY:

Morehead Clinic, 03-002; Crowe Chizek and Company, LLP, 03-001. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

MURRAY STATE UNIVERSITY:

Robert Clark Harris, 003-03-2; Mercer Human Resource Consulting, 004-03-2; Greg Higdon Consulting, 002-03-2. A motion was made by Senator Long and seconded by Senator

Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

NORTHERN KENTUCKY UNIVERSITY:

Bartlett and Weigle Company, 2004-78; Deters, Benzinger and LaVelle, PSC, 2004-365; Dinsmore and Shohl, LLP, 2004-194; Ziegler and Schneider, PSC, 2004-366. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

UNIVERSITY OF KENTUCKY:

Walther, Roark, Gay and Todd, K03-107; St. Claire Medical Center, K03-111; AON Risk Services Incorporated of Ohio, K03-114; Appalachian Regional Healthcare Incorporated, K03-109; Berea Hospital, K03-108; Denney, Morgan, Rather and Gilbert, K03-104; Development Dimensions International, K03-113; Sturgill, Turner, Barker, and Maloney, PLLC, K03-106; Stidham and Associates, PSC, K03-105; Northern Kentucky Family Health Center Incorporated, K03-110; Mercer Human Resource Consulting, K03-112; Ross, Johnston and Kersting Incorporated, K03-115. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

UNIVERSITY OF LOUISVILLE:

C. L. Anderson Architecture, 03-1; CMTA Incorporated, 03-2; CMTA Incorporated, 03-3. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

WESTERN KENTUCKY UNIVERSITY:

Multi-Contract TTAS, 08-02/03; Kerrick, Grise, Stivers and Coyle, PS-06-02/03. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

THE FOLLOWING ROUTINE AMENDMENT CONTRACTS WERE SELECTED FOR REVIEW:

UNIVERSITY OF LOUISVILLE:

Huron Consulting Group, 01-04. Mitchell Payne discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

WESTERN KENTUCKY UNIVERSITY:

Multi-Contract TTAS, 03-01/02. Michael Meeks discussed the contract with the committee. A motion was made by Senator Long and seconded by Senator Stine and Representative Stein to approve the contract. The motion passed with Representative Heleringer voting NO.

THE FOLLOWING CONTRACTS FOR \$10,000 AND UNDER WERE SELECTED FOR REVIEW:

EASTERN KENTUCKY UNIVERSITY:

Susan Smith, 03-005; Hardy, Carey & Chautin, 03-002; Robert Barr, 03-003; Dr. Gary Phillips/National School Improvement, 03-004; Renaissance Learning, 03-007. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

KENTUCKY LONG TERM POLICY RESEARCH CENTER:

Dr. Bruce Hoffman, 22. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

KENTUCKY LOTTERY CORPORATION:

Affiliated Forensic Laboratory Incorporated, 03-01-015; Pomeroy Selection Integration Solutions, 03-01-141; WTS Incorporated, D/B/A Carson Wagonlit Travel, 03-98-156; Bank One, Kentucky, 03-01-076; Unique Computer Services Incorporated, 03-98-203. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

MOREHEAD STATE UNIVERSITY:

Speakers Platform, 03-003. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contract to the July meeting. The motion passed unanimously.

Shannon Hord, 02-214. Michael Walters discussed the contract with the committee. A motion was made by Senator Stine and seconded by Senator Long to approve the contract. The motion passed unanimously.

MURRAY STATE UNIVERSITY:

Rebecca J. Reed, 105-03-1; Stephen Luigs, M.D., 100-03-1; Frank Fazi, 102-03-1. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

NORTHERN KENTUCKY UNIVERSITY:

St. Elizabeth Business Health Services, 534-02; Buechel and Conley, 2002-262; Michael Bischoff, 535-02. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

UNIVERSITY OF KENTUCKY:

Chance Management Advisors Incorporated, M216220. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

THE FOLLOWING ROUTINE MEMORANDA OF AGREEMENT \$50,000 AND UNDER CONTRACTS WERE SELECTED FOR REVIEW:

KENTUCKY LOTTERY CORPORATION:

Kentucky Revenue Cabinet, KLC-03-98-240. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

MURRAY STATE UNIVERSITY:

Kentucky Higher Education Student Loan Corporation, MOA-900-03; Regional Training Center, MOA-901-02. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

NORTHERN KENTUCKY UNIVERSITY:

Northern Kentucky Technical College, NKU-2002-390. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contract to the July meeting. The motion passed unanimously.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS WERE SELECTED FOR REVIEW:

AGRICULTURE, DEPARTMENT OF:

Greenebaum Doll and McDonald, C-02147004; Johnson Judy True and Guarneri, C-02148330. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

AUDITOR OF PUBLIC ACCOUNTS, OFFICE OF THE:

Potter and Company, LLP, C-02137220; Crowe Chizek and Company, LLP, C-02137273; Crowe Chizek and Company, LLP, C-02137277; Stephens and Lawson, PSC, C-02154996; Berger and Ross, LLC, C-02155175; Potter and Company, LLP, C-02155311; Kapp and Company, PLLC, C-02155396; Carpenter, Mountjoy and Bressler, PSC, C-0215503. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

CORRECTIONS, DEPARTMENT OF:

Windows of Opportunity, C-02124489; Windows of Opportunity, C-02125576; Transitions Incorporated, C-02126003; Tilford Dobbins Alexander Buckaway Black, M-02118154; Conliffe Sandman and Sullivan, M-02121273; Brandenburg, Gregory H., M-02135602. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

ECONOMIC DEVELOPMENT, CABINET FOR:

Hashimoto, Jiro, C-02152752; Wyatt Tarrant and Combs, M-02116090; Stites and Harbison, M-02121114; McBrayer McGinnis Leslie and Kirkland, M-02121253; Rosetta Advertising and Public Relations, LLC, M-02132565. A motion was made by Senator Long and

seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

EDUCATION, DEPARTMENT OF:

College Board, C-02125936. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contract to the July meeting. The motion passed unanimously.

EDUCATIONAL TELEVISION, KENTUCKY:

Louis A. Williams Jr. and Associates, C-02151846; Dow Lohnes and Albertson, C-02152760; Potter and Company, LLP, C-02153440. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

FAIR BOARD:

Workman, Harold, C-02142284. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contract to the July meeting. The motion passed unanimously.

FAMILIES AND CHILDREN, CABINET FOR:

Maze Berman and Frockt, LLP, C-02177236. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contract to the July meeting. The motion passed unanimously.

FINANCE AND ADMINISTRATION CABINET:

Advanced Management Solutions, C-02153318; James, Janice, C-02142345; Bunnell, Jack D., C-02150882; Kentucky Auctioneers Association Incorporated, M-02156683. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

FINANCE AND ADMINISTRATION CABINET – DIVISION OF ENGINEERING:

John R. Wald Company Incorporated, M-02109768; CBC Engineers and Associates, M-02148100; C. H. Fenstermaker and Associates, M-02161281; GBBN Architects Incorporated, M-02173832; Architectural Services, M-02173847; Michael D. Brazley and Associates, M-02173848. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

INSURANCE, DEPARTMENT OF:

Conliffe Sandman and Sullivan, M-02130053. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contract to the July meeting. The motion passed unanimously.

JUVENILE JUSTICE, DEPARTMENT OF:

Jones, Dr. Dale, M-02124667; McClendon, Holly W., M-02128678; Bichlmeir, Glen, M.D., M-02128873; King, Dr. Ronald M., M-02129544; Gerard, Paul, M.D., M-02135497;

Black and Carpenter, PSC, M-02140269; Wong, Charles D., M.D., M-02142446; Morgan Jr., Charles H., PHD., M-02142456; Johnson, Amy L., M-02144265; Breiwa, L. M., M.D., M-02168782. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

MANAGEMENT AND BUDGET AFFAIRS, OFFICE OF:

Frost Brown Todd, LLC, C-02168125. Kevin Flannery discussed the contract with the committee. A motion was made by Senator Long and seconded by Representatives Stein and Crenshaw to approve the contract. The motion passed unanimously.

MEDICAID SERVICES, DEPARTMENT FOR:

University Health Care Incorporated, C-02011596; McCarthy, Larry, C-02126198. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Sweeney, Margie C., M.D., C-02011324; Crown Services Incorporated, C-02012807; AMS Temporaries Incorporated, C-02013018; S and J Therapy, C-02013514; Innovative Therapy Services Incorporated, C-02087010; KForce Com, C-02094849; Weber and Rose, C-02150644; ATC Healthcare Services Incorporated, M-01370678; Locumtenens.COM, M-01371160; Buchholz, Dennis, M-02027331; Family Allergy and Asthma, M-02044675; Kelley, Eric S., DMD., M-02045414; McEnroe, Sally, M-02046255; New Beginnings Bluegrass Incorporated, M-02051686; Green River Regional Rape Victim Services Incorporated, M-02086703; Lexington Rape Crisis Center, M-02091645; Women's Crisis Center, M-02091660; Dummer, Vincent, PHD., M-02109330; Center for Accessible Living Incorporated, M-02114293; Kentucky Association of Sexual Assault Programs, M-02114944; Sanctuary Incorporated, M-02115120; Hope Harbor Incorporated, M-02115228; Rape Victim Services, M-02115313; Advocacy and Support Center, M-02115510; Center for Women and Families Incorporated, M-02115580; Primary Care Associates, M-02118249; Meade, Jewell R., DMD., M-02121134; Rodriguez, Nelson, M-02124396; Saindon, James L., M-02127852; Kelley, Eric S., DMD., M-02129321. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

PERSONNEL CABINET:

Cotton and Allen, PSC, M-02104750. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contract to the July meeting. The motion passed unanimously.

POST SECONDARY EDUCATION, COUNCIL ON:

Brundage, William G., M-02138422. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contract to the July meeting. The motion passed unanimously.

RACING COMMISSION:

Iowa State University, M-02133517. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contract to the July meeting. The motion passed unanimously.

REAL ESTATE COMMISSION:

Kentucky Real Estate Education Foundation, C-02137657; 21st Century Claims Service Incorporated, C-02146217; Core Systems Development Incorporated, C-02178109. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

STATE POLICE, DEPARTMENT OF:

Ferreri and Fogle Law Firm, C-02132569; Alpha Source Computer Support, C-02132945; Frost Brown Todd, LLC, C-02132946; Johnson Judy True and Guarneri, C-02132947; McBrayer McGinnis Leslie and Kirkland, C-02132948; Logan and Gaines, C-02132949; Tilford Dobbins Alexander Buckaway Black, C-02132950; Wyatt Tarrant and Combs, C-02132951; Seiller and Handmaker Law Firm, C-02132952. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

THE FOLLOWING PERSONAL SERVICE AMENDMENT CONTRACTS WERE SELECTED FOR REVIEW:

ADMINISTRATIVE OFFICE OF THE COURTS:

Greenebaum Doll and McDonald, C-01194166-XXX. Kevin Smalley discussed the amendment with the committee. A motion was made by Representative Yonts and seconded by Representative Crenshaw to approve the amendment. The motion passed unanimously.

AGRICULTURE, DEPARTMENT OF:

Dare to Care Food Bank, C-01166173-XXX; God's Pantry Food Bank Incorporated, C-01166588-XXX; Kentucky Food Bank, C-01166928-XXX. A motion was made by Representative Yonts and seconded by Senator Long to approve the amendments. The motion passed unanimously.

CORRECTIONS, DEPARTMENT OF:

Clark and Associates, M-00067013-XXX. Barbara Jones discussed the amendment with the committee. A motion was made by Representative Yonts and seconded by Senator Long to approve the amendment. The motion passed unanimously.

BOARD OF CLAIMS:

Schell, Kathleen K., C-01155319-XXX. Mitchell Mattingly discussed the amendment with the committee. A motion was made by Representative Yonts and seconded by Representative Stein to approve the amendment. The motion passed with Representative Heleringer voting \underline{NO} .

EDUCATION, DEPARTMENT OF:

Kikuchi, Libby, C-01157984-XXX; Stamper, Melanie, C-01158013-XXX; Gaunce, Beth, C-01229981-XXX; Southern Regional Education Board, C-01346332-XXX. Gary Freeland, Linda Pittinger and Rodney Kelly discussed the amendments with the committee. A motion was made by Representative Yonts and seconded by Representative Crenshaw to approve the amendments. The motion passed unanimously.

EMERGENCY MEDICAL SERVICE, BOARD OF:

Sturgill Turner Barker and Moloney, PLLC, C-01186506-XXX. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the amendment to the July meeting. The motion passed unanimously.

FINANCE AND ADMINISTRATION CABINET:

Woodward Hobson and Fulton, C-01090980-XXX. Kevin Flannery and Angela Robinson discussed the amendment with the committee. A motion was made by Representative Yonts and seconded by Senator Long to approve the amendment. The motion passed with Representative Heleringer abstaining from voting on the amendment.

McBrayer McGinnis Leslie and Kirkland, C-01217172-XXX; Conliffe Sandman and Sullivan, C-02064869-XXX. Kevin Flannery and Angela Robinson discussed the amendments with the committee. A motion was made by Representative Yonts and seconded by Senator Long to approve the amendment. The motion passed unanimously.

MEDICAID SERVICES, DEPARTMENT FOR:

Covington and Burling, C-01137978-XXX. Marcia Morgan discussed the amendment with the committee. A motion was made by Representative Yonts and seconded by Representative Stein to approve the amendment. The motion was passed with Representative Heleringer voting NO.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

S and J Therapy, C-01150607-XXX; Professional Healthcare Staffing, C-01320726-XXX; Saindon, James L., M-00123669-XXX; Flynn, Ronda C., M-00130936-XXX. Linda Harney, John Walker, and Marcia Morgan discussed the contracts with the committee. A motion was made by Representative Yonts and seconded by Senator Long to approve the amendments. The motion passed unanimously.

NURSING, BOARD OF:

Zink, John F., C-02010416-XXX. A motion was made by Senator Long and seconded by Representative Heleringer to defer the amendment to the July meeting. The motion passed unanimously.

PUBLIC HEALTH, DEPARTMENT FOR:

AIDS Volunteers of Lexington, C-01063529-XXX; Heartland Cares, C-01228645-XXX. John Walker, Gwen Cobb, Lisa Walls and Gary Kupchinsky, discussed the amendments with the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the amendments. The motion passed with Senator Stine and Representative Heleringer voting NO.

REAL ESTATE APPRAISERS BOARD:

Online Growth.Com LLC, C-01125812-XXX. A motion was made by Senator Long and seconded by Representative Crenshaw to defer the amendment to the July meeting. The motion passed unanimously.

TRANSPORTATION CABINET:

Jordon Jones and Goulding Incorporated, C-00213756-XXX. Jim Grider, Pat Foley, Ralph Divine, and Mark Pfeiffer discussed the amendment with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the amendment. The motion passed with Senator Stine abstaining from voting.

Ashley Media Company, M-01025557-XXX. Jim Grider, Pat Foley, Ralph Divine, and Mark Pfeiffer discussed the amendment with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the amendment. The motion passed unanimously.

Edwards, Ken, C-99010300-XXX. Jim Grider, Pat Foley, Ralph Divine, and Mark Pfeiffer discussed the amendment with the committee. A motion was made by Representative Stein and seconded by Representative Crenshaw to defer the amendment to the July meeting. The motion passed unanimously.

Allgeier, C. Edward, C-99009910-XXX; Chapman, George, C-99013065-XXX; Wright, Donald W., C-99013105-XXX; Kachler Auction House, C-99016370-XXX; Joe Sloan Realty and Appraisal, C-99020140-XXX; Appalachian Title Research Incorporated, C-99022035-XXX; Fletcher, Leonard D., C-99022055-XXX; Allnutt, Gregory W., C-99024019-XXX; Vaughn and Melton, C-99026404-XXX; Matriks Management, PSC, C-99040989-XXX; Moore, Cleveland D., C-99055527-XXX; Scott, Thomas A., C-99056362-XXX; Donan Jr., John G., C-99056456-XXX; Allgeier, M.A., MAI, C-99056487-XXX; Toleman, E. Clark, C-99056499-XXX; Furgerson, Rupert H., C-99063628-XXX; Wise, J. Scott, C-99063660-XXX; McConnell, Wallace L., SRA., C-99066120-XXX; Mays, Keith E., C-99066257-XXX; Meade, Roger C., C-99066291-XXX; Roberts, Don R., C-99066336-XXX; PEH Engineers, C-99101431-XXX. A motion was made by Representative Stein and seconded by Representative Crenshaw to defer the amendments to the July meeting. The motion passed unanimously.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS FOR \$10,000 AND UNDER WERE SELECTED FOR REVIEW:

CORRECTIONS, DEPARTMENT OF:

Romman, Fayez, C-02162992. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contract to the July meeting. The motion passed unanimously.

EDUCATION, DEPARTMENT FOR:

Gutermuth, Martha, C-02133488. Gary Freeland and Starr Lewis discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the contract. The motion passed unanimously.

FISH AND WILDLIFE:

Louisville Zoo, M-02047680. John Gassett and Scott Porter discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion failed with Representatives Heleringer, Crenshaw, and Yonts and Senator Stine voting \underline{NO} .

HAIRDRESSERS AND COSMETOLOGISTS, BOARD OF:

Frost, Brown and Todd, LLC, C-02177840; Frost, Brown and Todd, LLC, C-02177930. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

HEALTH SERVICES, CABINET FOR:

CSC Credit Services, C-02073096. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contract to the July meeting. The motion passed unanimously.

JUVENILE JUSTICE, DEPARTMENT OF:

Kelley, Larry S., M-02139591; Birchfield, Patricia C., M-02142325. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Williams, Stephen W., C-02011052; Martha Gregory and Association, M-02025914. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the contracts to the July meeting. The motion passed unanimously.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT WERE SELECTED FOR REVIEW:

CORRECTIONS, DEPARTMENT OF:

Division of Substance Abuse Department for Mental Health Mental Retardation, M 02124220. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the agreement to the July meeting. The motion passed unanimously.

ECONOMIC DEVELOPMENT, CABINET FOR:

East Kentucky Economic Development and Jobs Creation Corporation, M-02133226; Louisville Waterfront Development Corporation, M-02138435. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the agreements to the July meeting. The motion passed unanimously.

EDUCATION, DEPARTMENT OF:

Carter County Board of Education, M-02049717; Franklin County Board of Education, M-02049817; Owen County Board of Education, M-02049834; Boone County Board of Education, M-02050043; Calloway County Board of Education, M-02050063; Franklin County Board of Education, M-02050079; Franklin County Board of Education, M-02050449; Crittenden County Board of Education, M-02050551; Barren County Board of Education, M-02050568; Warren County Board of Education, M-02050680; Owen County Board of Education, M-02050751; Ludlow Independent Board of Education, M-02050811; Scott County Board of Education, M-02051000; Knox County Board of Education, M-02051369; Corbin Independent Board of Education, M-02051464; Russell County Board of Education, M-02051478; Fleming County Board of Education, M-02051513; Menifee County Board of Education, M-02051816; Morgan County Board of Education, M-02052280; Russell Independent Board of Education, M-02133684; Boyd County Board of Education, M-02133727; Harrison County Board of Education, M-02133778; Kenton County Board of Education, M-02133900; Greenup County Board Education, M-02133907; Mason County Board of Education, M-02147497. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the agreements to the July meeting. The motion passed unanimously.

FINANCE AND ADMINISTRATION CABINET:

Lexington Fayette Urban County Government Accounting, M-02182811. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the agreement to the July meeting. The motion passed unanimously.

HEALTH SERVICES, CABINET FOR:

Northern Kentucky Area Development District, M-02128477; Gateway Area Development District, M-02128799; Big Sandy Area Development District, M-02129908. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the agreements to the July meeting. The motion passed unanimously.

Cabinet for Families and Children - Medicaid, M01239117; Department for Mental Health Mental Retardation Services and Department for Medicaid Services Impact Plus, M 01321615. Marcia Morgan and John Walker discussed the agreements with the committee. A motion was made by Representative Heleringer and seconded by Representative Crenshaw to approve the agreements. The motion passed unanimously.

Correctional Industries, #M-02160548. Barbara Jones and Donnie Redmon discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Senator Stine to defer the agreement to the July meeting. The motion passed unanimously.

INFRASTRUCTURE AUTHORITY:

City of Booneville, M-02176647; Anderson County Office of County Clerk, M-02179465; Boone County Fiscal Court, M-02179534; City of Burgin, M-02179569; Breckinridge County Office of County Clerk, M-02179573; Meade County Water District, M-02179579; Bullitt County Fiscal Court, M-02179582; Meade County Water District, M-02179620; Paducah-McCracken Joint Sewer Agency, M-02179630; Bullitt County Fiscal Court, M-02179634; Martin County Fiscal Court, M-02179643; Carter County Fiscal Court, M-02179640; Carter County Fiscal Courty Fiscal Courty Fiscal Courty Fiscal Co

02179645; City of Manchester, M-02179653; Metcalfe County Fiscal Court, M-02179654; Estill County Fiscal Court, M-02179666; Gallatin County Fiscal Court, M-02179677; Owen County Schools, M-02179687; Graves County Fiscal Court, M-02179692; Greenup County Fiscal Court, M-02179705; Vicco City Treasurer, M-02179713; Perry County Fiscal Court, M-02179727; Mountain Water District, M-02179732; Hardin County Water District, M-02179750; Jamestown City Treasurer, M-02179752; Taylorsville City Water Works, M-02179773; City of Campbellsville Water Department, M-02179783; Springfield Water and Sewer Company, M-02179789; Whitley County Fiscal Court, M-02179795; Hardin County Water District, M-02179806; City of Versailles, M-02179814; Harlan County Court Clerk, M-02179817; Edmonson County Water District, M-02179823; Cawood Water District, M-02179831; Black Mountain Utility District, M-02179839; Harlan County Fiscal Court, M-02179845; Green River Valley Water District, M-02179851; Caveland Sanitation Authority, M-02179853; City of Campbellsburg, M-02179860; City of Cumberland, M-02179870; City of Hindman, M-02179871; City of Hindman, M-02179877; Laurel County Fiscal Court, M-02179885; Lawrence County Office of County Clerk, M-02179892; City of Fleming-Neon, M-02179901; City of Whitesburg, M-02179905; City of Richmond Utilities, M-02179908; Madison County Fiscal Court, M-02179911; Benton Water and Sewer, M-02179914; Barbourville Water and Extension, M-02181213; Knox County Fiscal Court, M-02181340; Mountain Water District, M-02183024. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the agreements to the July meeting. The motion passed unanimously.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Audubon Area Community Service Incorporated, M-02080182; ARC of Kentucky Incorporated, M-02106642; Department of Vocational Rehabilitation, M-02110337; Housing Corporation, M-02118044. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the agreements to the July meeting. The motion passed unanimously.

TRANSPORTATION CABINET:

City of Stanford, C-02122819; City of Maysville, C-02123240; City of Greensburg, C-02130844; City of Springfield, C-02135992; City of Morehead, C-02136660; City of Carrollton, C-02136719. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the agreements to the July meeting. The motion passed unanimously.

WORKFORCE DEVELOPMENT CABINET:

Governor's Office for Technology, M-02063113. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the agreement to the July meeting. The motion passed unanimously.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT AMENDMENT CONTRACTS WERE SELECTED FOR REVIEW:

ADMINISTRATIVE OFFICE OF THE COURTS:

Lexington Community Alternative, M01365500-XXX. Kevin Smalley discussed the amendment with the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the amendment. The motion passed unanimously.

ADULT EDUCATION AND LITERACY, DEPARTMENT FOR:

Kentucky Education Development Corporation, M-01294057-XXX. Charlie Harmon and Terry Pruitt discussed the amendment with the committee. A motion was made by Representative Yonts and seconded by Senator Long and Representative Stein to approve the amendment. The motion passed unanimously.

AGRICULTURE, DEPARTMENT OF:

Northern Kentucky Area Development, M-01168128-XXX; Purchase Area Development District, M-01168349-XXX. Eddie Duvall and Pat Cassetty discussed the amendments with the committee. A motion was made by Representative Yonts and seconded by Representative Crenshaw to approve the amendments. The motion passed unanimously.

EDUCATION, DEPARTMENT OF:

Bellevue Independent School, M01100432-XXX; Treasurer Boone County Board of Education, M-01110690-XXX; Treasurer Ft. Thomas Independent Board of Education, M-01110827-XXX; Treasurer Muhlenberg County Board of Education, M-01111095-XXX; Treasurer Fulton County Board of Education, M-01111213-XXX; Treasurer Hart County Board of Education, M-01111498-XXX; Treasurer Harrison County Board of Education, M-01111596-XXX; Treasurer Owsley County Board of Education, M01113680-XXX; Treasurer Webster County Board of Education, M01122256-XXX; Treasurer Providence Independent Board of Education, M-01122325-XXX; Treasurer Union County Board of Education, M-01122399-XXX; Treasurer Powell County Board of Education, M-01122567-XXX; Treasurer Woodford County Board of Education, M-01123818-XXX; Treasurer Lawrence County Board of Education, M-01132586-XXX; Ashland Independent Board of Education, M-01132640-XXX; Treasurer Bracken County Board of Education, M-01134181-XXX; Treasurer Raceland Worthington Independent Board of Education, M-01134265-XXX; Treasurer Newport Independent Board of Education, M-01134306-XXX; Treasurer Dayton Independent Board of Education, M-01135244-XXX; Treasurer Boyle County Board of Education, M-01135281-XXX; Treasurer Dawson Springs Independent Board of Education, M-01135450-XXX; Treasurer Ballard County Board of Education, M-01135486-XXX; Treasurer Lyon County Board of Education, M-01135530-XXX; Treasurer Henry County Board of Education, M-01136601-XXX; Treasurer Hickman County Board of Education, M-01136603-XXX; Treasurer Jessamine County Board of Education, M-01136605-XXX; Treasurer Clinton County Board of Education, M-01136608-XXX; Treasurer Shelby County Board of Education, M-01136610-XXX; Treasurer Frankfort Independent Board of Education, M-01145141-XXX; Treasurer Caldwell County Board of Education, M-01145271-XXX; Treasurer Murray Independent Board of Education, M-01145304-XXX; Treasurer Berea Independent Board of Education, M-01145322-XXX; Treasurer Elliott County Board of Education, M-01145815-XXX; Treasurer Mason County Board of Education, M01145856-XXX; Treasurer Kenton County Board of Education, M-01145890-XXX; Treasurer Erlanger Elsmere Board of Education, M-01145892-XXX: Treasurer Walton Verona Independent Board of Education, M-01145894-XXX; Treasurer Corbin Independent Board of Education, M-01145896-XXX; Treasurer Harlan County Board of

Education, M-01145898-XXX; Treasurer Hancock County Board of Education, M-01145901-XXX; Barren County Board of Education, M-01146646-XXX; Treasurer Allen County Board of Education, M-01147375-XXX; Treasurer Lincoln County Board of Education, M-01147379-XXX; Treasurer Oldham County Board of Education, M-01147381-XXX; Treasurer Mayfield Independent Board of Education, M-01147382-XXX; Treasurer Bath County Board of Education, M-01147383-XXX; Treasurer Hopkins County Board of Education, M-01147384-XXX; Treasurer Jenkins Independent Board of Education, M-01147385-XXX; Treasurer Russell Independent Board of Education, M-01147386-XXX; Treasurer Augusta Independent Board of Education, M-01147390-XXX; Treasurer Taylor County Board of Education, M-01147391-XXX; Treasurer Fulton Independent Board of Education, M-01147392-XXX; Treasurer Campbellsville Independent Board of Education, M-01147395-XXX; Treasurer Carlisle County Board of Education, M-01147397-XXX; Treasurer McCracken County Board of Education, M-01151145-XXX; Treasurer Estill County Board of Education, M01157565-XXX; Treasurer Science Hill Independent School, M-01157614-XXX; Treasurer Whitley County Board of Education, M01157617-XXX; Treasurer Wayne County Board of Education, M-01157618-XXX; Treasurer Grant County Board of Education, M-01157621-XXX; Treasurer Carroll County Board of Education, M-01157624-XXX; Treasurer Paducah Independent Board of Education, M-01157626-XXX; Treasurer Greenup County Board of Education, M-01159277-XXX; Treasurer Boyd County Board of Education, M-01159367-XXX; Treasurer Rowan County Board of Education, M-01159371-XXX; Treasurer Perry County Board of Education, M-01159372-XXX; Treasurer Hazard Independent Board of Education, M-01159373-XXX; Treasurer Menifee County Board of Education, M-01159374-XXX; Treasurer Robertson County Board of Education, M01159376-XXX; Treasurer Martin County Board of Education, M 01159377-XXX; Treasurer Breathitt County Board of Education, M-01159380-XXX; Treasurer Eminence Independent Board of Education, M-01160420-XXX; Treasurer Henderson County Board of Education, M-01160493-XXX; Treasurer Lee County Board of Education, M-01160497-XXX; Treasurer Wolfe County Board of Education, M-01160498-XXX; Treasurer Knott County Board of Education, M01160500-XXX; Treasurer Mercer County Board of Education, M-01160502-XXX; Treasurer Clark County Board of Education, M-01160503-XXX; Treasurer Bardstown Independent Board of Education, M-01162075-XXX: Treasurer McCreary County Board of Education, M-01162077-XXX; Treasurer Harrodsburg Independent Board of Education, M-01162079-XXX; Treasurer Campbell County Board of Education, M-01162082-XXX; Treasurer Montgomery County Board of Education, M-01162085-XXX; Treasurer Marion County Board of Education, M-01162086-XXX; Treasurer Paris Independent Board of Education, M-01162089-XXX; Treasurer Nicholas County Board of Education, M-01162091-XXX; Treasurer West Point Independent Board of Education, M01162093-XXX; Treasurer Cumberland County Board of Education, M-01162096-XXX; Treasurer Clay County Board of Education, M-01162099-XXX; Treasurer Jackson County Board of Education, M-01162102-XXX; Treasurer Middlesboro Independent Board of Education, M-01162104-XXX; Treasurer Fleming County Board of Education, M01162106-XXX; Treasurer Floyd County Board of Education, M-01162108-XXX; Treasurer Trigg County Board of Education, M-01163678-XXX; Treasurer Graves County Board of Education, M-01163682-XXX; Treasurer Paintsville Independent Board of Education, M01163683-XXX; Treasurer Anderson County Board of Education, M01163684-XXX; Treasurer Trimble County Board of Education, M01163686-XXX; Treasurer Caverna Independent Board of Education, M-01163688-XXX; Christian County Board of Education, M-01163689-XXX; Treasurer Simpson County Board of Education, M-

01163691-XXX; Treasurer McLean County Board of Education, M-01163692-XXX; Treasurer Logan County Board of Education, M-01169213-XXX; Eastern Kentucky University, M-01186493-XXX; Treasurer Scott County Board of Education, M-01249082-XXX; Owen County Board of Education, M-01250162-XXX; Treasurer Bowling Green Independent Board of Education, M-01250187-XXX; Covington Independent Public Schools, M-01250291-XXX; Treasurer Warren County Board of Education, M-01250320-XXX; Treasurer Glasgow Independent Board of Education, M-01250321-XXX; Treasurer Todd County Board of Education, M-01250322-XXX; Treasurer Daviess County Board of Education, M-01250325-XXX; Treasurer Larue County Board of Education, M-01250326-XXX; Treasurer Monroe County Board of Education, M-01251338-XXX; Treasurer Elizabethtown Independent Board of Education, M-01251340-XXX; Treasurer Cloverport Independent Board of Education, M-01251341-XXX; Treasurer Butler County Board of Education, M-01252154-XXX; Treasurer Russellville Independent Board of Education, M-01252201-XXX; Treasurer Livingston County Board of Education, M-01252311-XXX; Treasurer Ohio County Board of Education, M-01252470-XXX; Treasurer Harlan Independent Board of Education, M-01253868-XXX; Treasurer Casey County Board of Education, M-01253870-XXX; Treasurer Pineville Independent Board of Education, M01253875-XXX; Treasurer Calloway County Board of Education, M-01253903-XXX; Treasurer Franklin County Board of Education, M-01278407-XXX; Fayette County Board of Education, M-01285354-XXX; Treasurer Garrard County Board of Education, M-01294612-XXX; Treasurer Monticello Independent Board of Education, M-01294687-XXX; Treasurer Lewis County Board of Education, M-01294716-XXX; Treasurer Metcalfe County Board of Education, M-01294725-XXX; Treasurer Owensboro Independent Board of Education, M01294729-XXX; Letcher County Board of Education, M01294732-XXX; Treasurer Breckenridge County Board of Education, M-01294734-XXX; Treasurer Leslie County Board of Education, M-01294778-XXX; Treasurer Meade County Board of Education, M-01294798-XXX; Treasurer Pike County Board of Education, M-01294806-XXX; Treasurer Magoffin County Board of Education, M-01294817-XXX; Treasurer Bourbon County Board of Education, M-01294836-XXX; Carter County Board of Education, M-01296545-XXX; Crittenden County Board of Education, M-01310764-XXX; Treasurer Bullitt County Board of Education, M-01336117-XXX: Treasurer Jefferson County Board of Education, M-01336329-XXX; Treasurer Southgate Independent Board of Education, M-01336719-XXX; Treasurer Knox County Board of Education, M-01336765-XXX; Treasurer Hardin County Board of Education, M-01336946-XXX; Treasurer Washington County Board of Education, M-01337103-XXX; Treasurer Green County Board of Education, M-01337246-XXX; Treasurer Grayson County Board of Education, M-01337247-XXX; Treasurer Barbourville Independent Board of Education, M-01340680-XXX; Treasurer Adair County Board of Education, M-01340684-XXX; Treasurer East Bernstadt Independent Board of Education, M-01340688-XXX; Treasurer Edmonson County Board of Education, M-01340689-XXX; Treasurer Spencer County Board of Education, M-01340691-XXX; Treasurer Nelson County Board of Education, M-01342004-XXX; Treasurer Laurel County Board of Education, M-01342231-XXX; Treasurer Fairview Independent Board of Education, M-01342558-XXX; Treasurer Bell County Board of Education, M-01342904-XXX; Treasurer Williamsburg Independent Board of Education, M-01343034-XXX; Treasurer Pulaski County Board of Education, M-01343074-XXX; Treasurer Gallatin County Board of Education, M-01343132-XXX; Treasurer Madison County Board of Education, M-01353197-XXX; Treasurer Jackson Independent Board of Education, M-01365444-XXX; Treasurer Williamstown Independent Schools, M-01370021-XXX; Treasurer

Silver Grove Independent, M-01370024-XXX; Treasurer Pendleton County Board of Education, M-01370026-XXX; Treasurer Russell County Board of Education, M-01370030-XXX; Treasurer Rockcastle County Board of Education, M-01370036-XXX; Morgan County Board of Education, M-01370038-XXX; Treasurer Ludlow Independent Board of Education, M-01370041-XXX; Treasurer Pikeville Independent Board of Education, M-01370045-XXX; Treasurer Marshall County Board of Education, M-01370050-XXX; Treasurer Johnson County Board of Education, M-01370052-XXX; Board of Education of the Somerset School District, M-01375226-XXX. Gary Freeland, Linda Pittinger and Rodney Kelly discussed the amendments with the committee. A motion was made by Representative Yonts and seconded by Representative Crenshaw to approve the amendments. The motion passed unanimously.

FAMILIES AND CHILDREN, CABINET FOR:

Central Kentucky CAC Incorporated, M-01158571-XXX. Carmen Johnson and Linda Robinson discussed the amendment with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the amendment. The motion passed unanimously.

HEALTH SERVICES, CABINET FOR:

Kentuckiana Regional Planning, M-01121037-XXX; Lake Cumberland Area Development District, M-01128270-XXX. Jana Smith discussed the amendments with the committee. A motion was made by Representative Yonts and seconded by Representative Crenshaw to approve the amendments. The motion passed unanimously.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Bluegrass Regional Mental Health Mental Retardation Services, M-01134640-XXX. Joan Graham, Margaret Pennington and John Walker discussed the amendment with the committee. A motion was made by Senator Long and Representative Stein to approve the amendment. The motion passed unanimously.

POST SECONDARY EDUCATION, COUNCIL ON:

Cabinet for Workforce Development, M-01086611-XXX. Dennis Taulbee discussed the amendment with the committee. A motion was made by Representative Yonts and seconded by Representative Stein to approve the amendment. The motion passed unanimously.

PUBLIC HEALTH, DEPARTMENT FOR:

Oldham County Health Department, M-01050109-XXX; Lexington Fayette County Health Department, M-01118201-XXX; Marshall County Health Department, M-01118581-XXX; Jefferson County Health Department, M-01118590-XXX; Allen County Health Department, M-01118987-XXX; Lexington Fayette County Health Department, M-01119111-XXX; Barren River Health Department, M-01119307-XXX; Bourbon County Health Department, M-01119345-XXX; Breckinridge County Health Department, M-01119363-XXX; Boyle County Health Department, M-01119371-XXX; Bracken County Health Department, M-01119383-XXX; Breathitt County Health Department, M-01119399-XXX; Buffalo Trace District Health Department, M-01119465-XXX; Bullitt County Health Department, M-01119481-XXX; Christian County

Health Department, M-01119494-XXX; Clark County Health Department, M-01119555-XXX; Cumberland Valley District Health Department, M-01119647-XXX; Estil County Health Department, M-01119769-XXX; FIVCO District Health Department, M-01120159-XXX; Fleming County Health Department, M-01120181-XXX; Floyd County Health Department, M-01120217-XXX; Franklin County Health Department, M-01120311-XXX; Garrard County Health Department, M01120356-XXX; Gateway District Health Department, M-01120518-XXX; Green River District Health Department, M-01121046-XXX; Greenup County Health Department, M-01121684-XXX; Hopkins County Health Department, M-01121706-XXX; Jessamine County Health Department, M-01121752-XXX; Johnson County Health Department, M-01121764-XXX; Knox County Health Department, M-01121774-XXX; Kentucky River District Health Department, M-01121787-XXX; Lake Cumberland District Health Department, M-01121813-XXX; Laurel County Health Department, M-01121824-XXX; Lewis County Health Department, M-01121831-XXX; Lincoln County Health Department, M-01121839-XXX; Lincoln Trail District Health Department, M-01121841-XXX; Little Sandy District Health Department, M-01121851-XXX; Madison County Health Department, M-01121861-XXX; Magoffin County Health Department, M-01121881-XXX; Martin County Health Department, M-01121890-XXX; Mercer County Health Department, M-01121894-XXX; Monroe County Health Department, M-01121900-XXX; Northern Kentucky District Health Department, M 01122047-XXX; Todd County Health Department, M-01122065-XXX; Montgomery County Health Department, M-01122067-XXX; Muhlenberg County Health Department, M-01122091-XXX; North Central District Health Department, M-01122100-XXX; Oldham County Health Department, M-01122192-XXX; Pennyrile District Health Department, M-01122204-XXX; Pike County Health Department, M-01122246-XXX; Powell County Health Department, M-01122280-XXX; Purchase District Health Department, M-01122295-XXX; Three Rivers Health District, M-01122331-XXX; WEDCO District Health Department, M-01122345-XXX; Whitley County Health Department, M-01122385-XXX; WEDCO District Health Department, M-01122396-XXX; Woodford County Health Department, M-01122543-XXX; Anderson County Health Department, M-01126290-XXX; Barren River Health Department, M-01126318-XXX; Bracken County Health Department, M01126345-XXX; Cumberland Valley District Health Department, M-01126466-XXX; Lexington Favette County Health Department, M-01126493-XXX; Franklin County Health Department, M-01126599-XXX; Jessamine County Health Department, M-01126731-XXX; Johnson County Health Department, M-01126735-XXX; Kentucky River District Health Department, M-01126739-XXX; Lake Cumberland District Health Department, M-01126740-XXX; Lincoln County Health Department, M-01126743-XXX; Madison County Health Department, M-01126749-XXX; Magoffin County Health Department, M-01126751-XXX; Marshall County Health Department, M-01126922-XXX; Montgomery County Health Department, M-01126939-XXX; Muhlenberg County Health Department, M-01126944-XXX; Pennyrile District Health Department, M-01126967-XXX; Powell County Health Department, M-01126975-XXX; Todd County Health Department, M-01127018-XXX; WEDCO District Health Department, M-01127023-XXX; Woodford County Health Department, M-01127046-XXX; Breathitt County Health Department, M-01131117-XXX; Lexington Fayette County Health Department, M-01131343-XXX; Fleming County Health Department, M-01131346-XXX; Franklin County Health Department, M-01131354-XXX; Muhlenberg County Health Department, M-01131523-XXX; Pennyrile District Health Department, M-01131530-XXX; Hopkins County Health Department, M-01131539-XXX; Todd County Health Department, M01131544-XXX. Lisa Walls and John Walker discussed the

amendments with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the amendments. The motion passed unanimously.

TRANSPORTATION CABINET:

Grand Rivers City Treasurer, C-00083363-XXX; City of Jenkins, C-01061589-XXX; City of Irvington, C-99107945-XXX. Ron Schneider discussed the amendments with the committee. A motion was passed by Senator Long and seconded by Representative Crenshaw to approve the amendments. The motion passed unanimously.

WORKFORCE DEVELOPMENT CABINET:

Department of Education, M-01287420-XXX. Charlie Harmon and Terry Pruitt discussed the amendment with the committee. A motion was made by Representative Yonts and seconded by Senator Long and Representative Stein to approve the amendment. The motion passed unanimously.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT FOR \$50,000 AND UNDER WERE SELECTED FOR REVIEW:

AGRICULTURE, DEPARTMENT OF:

Northern Kentucky Area Development District, M-02152600; Purchase Area Development District, M-02153186. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the agreements to the July meeting. The motion passed unanimously.

EDUCATION, DEPARTMENT OF:

Owen County Board of Education, M-02050887; East Bernstadt Independent Board of Education, M-02051353; Casey County Board of Education, M-02051361. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the agreements to the July meeting. The motion passed unanimously.

FAMILIES AND CHILDREN, CABINET FOR:

Commonwealth of Kentucky Judiciary Jefferson Hall of Justice, M-02134785. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the agreements to the July meeting. The motion passed unanimously.

INFRASTRUCTURE AUTHORITY:

City of Raceland, M-02179716; City of Russell, M-02179730; Green River Valley Water District, M-02179840. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the agreements to the July meeting. The motion passed unanimously.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Kentucky River Community Care, M-02088867; KET, M-02148858. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the agreements to the July meeting. The motion passed unanimously.

PUBLIC PROTECTION AND REGULATION CABINET:

Auditor of Public Accounts, M-02116269. A motion was made by Senator Long and seconded by Senator Stine and Representatives Heleringer and Stein to defer the agreements to the July meeting. The motion passed unanimously.

THE FOLLOWING CONTRACTS WERE DEFERRED FROM THE MAY 14, 2002 MEETING OF THE COMMITTEE:

UNIVERSITY OF KENTUCKY:

Silvia Priori, K03-103; Deloitte and Touche, K02-139. William Gaphne discussed the contracts with the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the contracts. The motion passed with Senator Stine abstaining from voting.

A motion was made by Representative Crenshaw and seconded by Representative Stein to request that a representative of Western Kentucky University appear before the committee with an explanation for the authorization by the Board of Regents to sell the Applied Physics Institute building property, considering the promise by the university to report back to the committee prior to any such lease or sale.

With no further business before the committee, the meeting adjourned at 12:13 p.m.